

Item #: \_\_\_\_\_

Moved by: \_\_\_\_\_

Prepared by: Brian Harder

Seconded by: \_\_\_\_\_

Approved by: Lee Hopson

RESOLUTION TO AWARD CONTRACTS FOR FINANCIAL STATEMENT AUDITS OF SHELBY COUNTY GOVERNMENT FOR FISCAL YEARS 2016 THROUGH 2020. THIS ITEM REQUIRES THE EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNTS OF \$435,000.00 (FY 2017), \$457,950.00 (FY 2018), \$482,000.00 (FY 2019), \$507,400.00 (FY 2020) AND \$533,900.00 (FY 2021). RESOLUTION SPONSORED BY COMMISSIONER MELVIN BURGESS.

---

WHEREAS, Section 2.02(B) of the Shelby County Charter, as amended, requires the County Commission to provide annually for an independent audit of the accounts and other evidences of financial transactions of the County and every County office and such special audits as deemed necessary; and

WHEREAS, Said audit shall be made by a certified public accountant or by a firm of certified public accountants designated by the Board of County Commissioners; and

WHEREAS, The designated certified public accountants shall be qualified by training and experience, and have sufficient staff to perform the audit for the term set by Resolution; and

WHEREAS, The County issued a Request for Proposals ("RFP") No. 16-003-51, on 3/3/2016, for the financial statement audit and two firms responded jointly to said RFP; and

WHEREAS, The Shelby County Board of Commissioners reviewed the single proposal submitted and determined that Watkins Uiberall, PLLC and Banks, Finley,

White & Co. submitted a responsive proposal and has the knowledge and expertise to provide auditing services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Contract to Audit Accounts with Watkins Uiberall, PLLC and Banks, Finley, White & Co. for the audit of FY 2016 to be performed in FY 2017, in the amount of \$435,000.00, attached hereto and incorporated herein by reference, for auditing services is hereby approved.

BE IT FURTHER RESOLVED, That future years' Contract to Audit Accounts with Watkins Uiberall, PLLC and Banks, Finley, White & Co. are hereby approved for each renewal term's corresponding Fiscal Operating Year as follows: FY 2017 audit in FY 2018, \$457,950.00; FY 2018 audit in FY 2019, \$482,000.00; FY 2019 audit in FY 2020, \$507,400.00 and FY 2020 audit in FY 2021, \$533,900.00.

BE IT FURTHER RESOLVED, That future year contracts are hereby approved subject to the annual appropriation of funds for each year's contract and that the County Mayor is authorized to execute annual contracts on behalf of Shelby County Government, an executed copy of which shall be filed with the Contract Administration Section.

BE IT FURTHER RESOLVED, That funds are appropriated in the amounts specified above for the audit of each fiscal year in Account No. 010-201201-6601, contingent upon the adoption of the Operating Budget for each fiscal year with sufficient funds allocated for this appropriation.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant of warrants in amounts not to exceed the annual audit costs as specified above for the purposes contained in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

\_\_\_\_\_  
Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_